

REGULAR MEETING
MONDAY, MARCH 21, 2016
7:00 PM

MAYOR: GENE WINSTEAD

COUNCILMEMBERS: CYNTHIA BEMIS ABRAMS
DWAYNE LOWMAN
JACK BALOGA

TIM BUSSE
ANDREW CARLSON
JON OLESON

To address the Council on an item from the agenda, please approach the podium, ask to be recognized, clearly state your name and address, and sign the roster. Comment on items not on tonight's agenda during the Public Comment Period. Assistive listening devices are available for those who may need them.

View regular meetings live or via archive at BloomingtonMN.gov, keyword: Webcast. Catch the replay on Comcast cable by tuning to Bloomington TV channels 14(SD) and 859(HD), the Wednesday after a meeting at 7:00 p.m. and the following Thursday at 1:00 a.m., 7:00 a.m. and 1:00 p.m.

***BloomingtonMN.gov:** A yearly meeting schedule is available in the Council section. Also posted in this section are agendas (the Friday before a regular meeting), synopses (within a few days of a meeting), and the official minutes.*

1. CALL TO ORDER 7:00 P.M.

2. INTRODUCTORY

- 2.1. FLAG PRESENTATION - Girl Scout Troop #55928

3. CONSENT BUSINESS

- 3.1. Approve Cooperative Agreement Public Works 2-7-16 with Hennepin Co.
- 3.2. Meeting Minutes City Council - Approval
- 3.3. Approve SNAP-Ed Grant Subaward Agreement with UMN
- 3.4. Approve Early Childhood Services Data Sharing Agreement with ISD 271
- 3.5. Normandale Blvd. Construction Cooperative Agreement with Hennepin County
- 3.6. MNDOT Master Partnership Agreement 2016
- 3.7. Xcel Energy Contract for Lyndale Avenue Street Lights Contract
- 3.8. 2015 Year-End Budget Transfers & Adjustments
- 3.9. Acknowledgement of Liquor Tax Penalty and Interest Abatement – Tiger Sushi
- 3.10. Viewworks Agreement - Approve Award for Work Order and Asset Management Software
- 3.11. Diseased Tree Removal in District #1, 2, and 4 - Approve Extension to Agreement
- 3.12. Approve 3-year Special Traffic Studies Contracts
- 3.13. 2015-202 Pedestrian Crossing Improvement Project Award Contract
- 3.14. Brine Mixing Equipment - Approve Purchase

- 3.15. LIMS Software - Approve Purchase
- 3.16. Public Health Nurse and Interpreter Services with BlueCross and BlueShield Approve Agreement
- 3.17. Federal Lands Access Program & Federal Lands Transportation Program Agreement Adopt Resolution
- 3.18. Contract Civil and Traffic Engineering Services from Bolton & Menk Approve
- 3.19. Authorize Lease with Verizon Wireless at Valley View Playfield, 301 90th Street East
- 3.20. Order Feasibility Study Signal Optimization and ITS Project
- 3.21. Amendment to 2016 Compensation Plan
- 3.22. Approve Signing and Resubmission of Signatures Edward Byrne Memorial Justice Grant
- 3.23. City Manager Employment Contract Extension
- 3.24. Community Development Budget Amendment

4. PUBLIC COMMENT PERIOD

- 4.1. Response to Prior Meeting's Public Comments
- 4.2. Public Comment

5. LICENSING DIVISION: PUBLIC HEARINGS

- 5.1. New Off-Sale Liquor License – Clover Liquor & Tobacco

6. DEVELOPMENT BUSINESS: PUBLIC HEARINGS

- 6.1. HSSA Lighting 8800 Chalet Rd Change of Condition

7. TRANSPORTATION & UTILITY IMPROVEMENTS: PUBLIC HEARINGS

- 7.1. Accept Feasibility Order NE Penn Storm Sewer Project Adopt Resolution

8. ORDINANCES: PUBLIC HEARINGS

- 8.1. Proposed License and Permit Fee Changes

9. OTHER: PUBLIC HEARINGS

- 9.1. 2016 Community Development Block Grant Budget and Action Plan

10. ORGANIZATIONAL BUSINESS

- 10.1. City Council Policy & Issue Update
- 10.2. Noise Oversight Committee Appointment

11. ADJOURN